

BALDWIN HILLS CONSERVANCY

RESOLUTION 06-04

RESOLUTION AUTHORIZING THE EXECUTIVE OFFICER TO EXECUTE AN AMENDMENT TO CONTRACT #BHC04002 FOR DEVELOPMENT AND DELIVERY OF THE EASTERN RIDGELINE FACILITIES EXPANSION DESIGN DOCUMENTS AND CONSTRUCTION BID PACKAGE.

WHEREAS, the Baldwin Hills Conservancy was created to acquire open space and manage public lands within the Baldwin Hills area and to provide recreation, restoration and protection of wildlife habitat within the Conservancy territory; and

WHEREAS, the Baldwin Hills Conservancy may undertake development activities with bond funds including, but not limited to, improvement, rehabilitation, restoration, enhancement, preservation, protection and interpretation of land and water resources pursuant to Public Resources Code 5096.650(b) of the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act; and

WHEREAS, the Baldwin Hills Conservancy is authorized to conduct any necessary planning and development activities in accordance with the BHC's statutory objectives pursuant to Public Resources Code section 32565.5 (b); and

WHEREAS, the Baldwin Hills Conservancy may award grants to state, federal and local governments, public agencies or non-profits for the purposes of its division pursuant to Chapter 428 of Division 22.7 section 32569 of the California Public Resources Code; and

WHEREAS, the Baldwin Hills Conservancy has entered into an agreement with the County of Los Angeles Department of Parks and Recreation (County Parks) for the expansion of the Eastern Ridgeline Facilities; and

WHEREAS, the Governing Board of the Conservancy and County Parks wish to insure the Eastern Ridgeline Facilities design documents and subsequent bid package are consistent with the project scope prior to soliciting for contractors.

NOW THEREFORE BE IT RESOLVED, the Governing Board of the Baldwin Hills Conservancy authorizes the Executive Officer to execute an amendment to contract #BHC04002 for development and delivery of the Eastern Ridgeline Facilities Expansion design documents and construction bid package.

Passed and Adopted by the Board of the
BALDWIN HILLS CONSERVANCY

on _____, 2006.

Reginald Byron Jones-Sawyer, Sr.
Chair

ATTEST: _____
Rosana Miramontes
Deputy Attorney General